



*Sussex County Council
Agendas & Minutes*

SUSSEX COUNTY COUNCIL

A G E N D A

SEPTEMBER 12, 2006

6:30 P.M.

(Sussex County Council meetings
can be monitored on the internet at www.sussexcountype.gov)

- 6:30 Call to Order**
- 6:31 Approval of Agenda**
- 6:32 Approval of Minutes**
- 6:33 Reading of Correspondence**
- 6:37 David Baker, Finance Director**
- 1. Personnel Appointments**
- 6:40 Hal Godwin, Administrative Assistant**
- 1. Proclamations**
- A. National Alcohol and Drug Addiction Recovery Month**
- B. Family Day – A Day to Eat Dinner with your Children**
- C. First State Resource Conservation & Development Area Day**
- 2. Law Enforcement Grant Requests**

3. Wastewater Agreements

A. The Preserve at Jefferson Creek, Phase I

B. Lands of 274 Associates

C. Seagrass Plantation, Phase II

D. The Refuge at Dirickson Creek, Phase VIII

6:45 Steve Masten, Director of Economic Development

1. Lease – Life Net – Office and Hangar Space

2. Lease – Larry Kelley – Hangar Lease Name Change

6:50 Russell Archut, Assistant County Engineer

1. Proposed Angola Neck Sanitary Sewer District

A. Circulation of Petitions

2. Millville Expansion of the Bethany Beach Sanitary Sewer District

A. Beaver Dam Escrow Agreement – Amendment No. 1

B. Whitman, Requardt & Associates – Amendment No. 35

6:55 Michael Izzo, County Engineer

1. Bay Colony and Fairway Villas

A. Balancing Change Order and Substantial Completion

**2. Consultant Selection Process –
Architectural Services for Sussex County Buildings**

7:00 Jim Hickin, Project Engineer

1. Delta Airport Consultants

A. Revised Contract Amendment No. 20

2. Reconstruct Runway 10-28 - Phase I Construction

A. Bid Award

7:05 Old Business

- 1. Marine Farm, L.L.C. request for revisions to conditions on Ordinance No. 1770 (Change of Zone No. 1554)**
- 2. Change of Zone No. 1600
Bayville Shores Associates, LLC**
- 3. Conditional Use No. 1649
Ronald W. Morgan**

7:10 Grant Requests

- 1. Beebe Medical Center
\$1,500.00
Fundraiser for the new South Coastal Health Campus**
- 2. Rehoboth Beach Historical Society
\$5,000.00
Rehoboth Beach Museum Project**
- 3. Greater Milford Boys & Girls Club of Delaware
\$5,000.00
New Facility in Milford**
- 4. Boys & Girls Club of Western Sussex
\$3,000.00
Operating Expenses**
- 5. Lewes Canalfront Park
Unspecified Amount
Construction of Park**
- 6. H. O. Brittingham Elementary School (HOB) PTO
\$200.00 per class
PARTNERS Project**
- 7. Zwaanendael Women's Club
Unspecified Amount
Educational Funding**
- 8. Delaware Diamonds Softball Team
\$500.00
Food, travel and lodging costs**

7:15 Introduction of Proposed Zoning Ordinances

7:20 Any Additional Business Brought Before Council

7:25 Executive Session (if needed)

A. Action on Executive Session Items (if needed)

**7:30 Public Hearings: Conditional Use No. 1677
 Tidewater Utilities, Inc.**

**Conditional Use No. 1694
Tidewater Utilities, Inc.**

**Conditional Use No. 1696
Tidewater Utilities, Inc.**

Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on September 5, 2006, at 4:15 p.m., at the time when the Agenda was prepared by the County Administrator.